



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
March 17, 2015

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Jay Arnold, Councilmember Dave Asher,
Councilmember Shelley Kloba, Councilmember Doreen Marchione,
Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor
Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Aquatics, Recreation and Community Center Project Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Parks and Community Services Director Jennifer Schroder, Park Board Chair Adam White, Principal of the Sports Management Group Lauren Livingston, and EMC Research Analyst Dominick Martin.

4. EXECUTIVE SESSION

a. Reviewing the Performance of a Public Employee

Mayor Walen announced that Council would enter into executive session to discuss the performance of a public employee, and would return to their special meeting at 7:30 p.m., which they did.

5. HONORS AND PROCLAMATIONS

a. 2015 Earth Hour Proclamation

Director of Human Resources and Performance Management James Lopez introduced Vivian Weber, Jeanne Large, Kent Kollmorgen and Margaret Schwender from Sustainable Kirkland, who accepted the proclamation from Mayor Walen and Councilmember Asher.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Atis Freimanis
Karen Levenson

David Bain
Franz Cristache
Paul Thurogood
Johanna Palmer
Jaime Rector
Nadia Popovici
Roxanne Jones
Jeanne Large
Martin Morgan
Dave Hale

c. Petitions

7. SPECIAL PRESENTATIONS

a. Kirkland 2035 Update #17

Deputy City Manager Marilynne Beard provided a status report on plan updates, and noted upcoming activities and scheduled milestones.

8. CONSENT CALENDAR

a. Approval of Minutes: March 3, 2015

b. Audit of Accounts:
Payroll \$2,872,768.45
Bills \$2,316,509.52
run #1400 checks #560231 - 560349
run #1401 check #560350
run #1402 checks #560351 - 560552

c. General Correspondence

d. Claims

Claims received from Chris Baccari, Gary Brooks and Thomas Self were acknowledged via approval of the Consent Calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-5115, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE SEATTLE DEPARTMENT OF PARKS AND RECREATION, THE UNIVERSITY OF WASHINGTON, THE PORT OF SEATTLE, TACOMA METROPARKS, THE CITIES OF BELLEVUE, EDMONDS, KENT, MOUNTLAKE TERRACE, RENTON, TUKWILA, WOODINVILLE AND KIRKLAND TO MANAGE WATERFOWL."

h. Other Items of Business

(1) Resolution R-5116, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2014 CITY OF KIRKLAND WATER SYSTEM PLAN."

(2) 99th Place NE Emergency Pipe Replacement Project

Surface Water Construction Reserve funds were authorized for the completion of emergency surface water pipe replacement work on 99th Place NE, near 114th Street and the creation of a new CIP Project (CSD 0086) for tracking and capitalization of the repairs was approved via approval of the Consent Calendar.

(3) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. 2015 State Legislative Update #5

Intergovernmental Relations Manager Lorrie McKay provided an update on the status of the Council's current legislative priorities.

b. Resolution R-5117, Setting Priority Goals for 2015-2016 and Adopting the 2015-2016 City Work Program.

City Manager Kurt Triplett presented information on the 2015-2016 priority goals and City work program and responded to questions from the Council.

Motion to Approve Resolution R-5117, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SETTING PRIORITY GOALS FOR 2015-2016 AND ADOPTING THE 2015-2016 CITY WORK PROGRAM." as amended.

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon

Vote: Motion carried 7-0

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

Motion to Amend Resolution R-5117, Section 1, Item 4 (Line 63) to include "Juanita and Kingsgate" so that it reads as, "Invest Fire District #41 funds and City revenues to improve fire and emergency medical services to Finn Hill, Juanita and Kingsgate". Moved by Councilmember Toby Nixon, seconded by Councilmember Jay Arnold

Vote: Motion carried 7-0

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

Motion to Amend Resolution R-5117, Section 1, Item 11 (Line 98) to strike "and" and insert "an" so that it reads as, "including establishing an employee clinic".

Moved by Councilmember Toby Nixon, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 7-0

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

11. NEW BUSINESS

- a. Resolution R-5118, Setting Policy Principles for Prioritization in the 2015-2020 Capital Improvement Program.

Motion to Approve Resolution R-5118, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SETTING POLICY PRINCIPLES FOR PRIORITIZATION IN THE 2015-2020 CAPITAL IMPROVEMENT PROGRAM."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

- b. Comprehensive Plan Update Briefing - Neighborhood Plans and Citizen Amendment Requests

Acting Development Review Manager Jeremy McMahan and Senior Planner Janice Coogan provided a briefing on the Comprehensive Plan Update relating to Neighborhood Plans and Citizen Amendment Requests and received Council comments.

12. REPORTS

- a. City Council Reports

(1) Finance and Administration Committee

Did not meet.

(2) Legislative Committee

Did not meet.

(3) Planning, and Economic Development Committee

Chair Arnold reported on a meeting with Mayor Walen and a developer to discuss the fee-in-lieu provision for affordable housing projects which expires this month and requested and received Council's approval to bring this issue to the Planning and Economic Development Committee.

(4) Public Safety Committee

Chair Sweet reported on Fire Station outreach efforts from the previous meeting.

(5) Public Works, Parks and Human Services Committee

Chair Kloba raised the issue of silt in Juanita Bay and requested a staff report on this issue. Councilmember Asher also reported on some potential street parking options.

(6) Tourism Development Committee

Chair Nixon reported on a presentation regarding state tourism funding legislation; and a decision by the Seattle International Film Festival to reduce the number of days in Kirkland from eight to seven.

(7) Regional Issues

Councilmembers shared information regarding a recent Youth Eastside Services 2015 Invest in Youth breakfast; Friends of Youth Celebration of Youth luncheon; Lake Washington Parent Teacher Student Association Council Founders' Day luncheon where the Kirkland Nourishing Network school break food box program was recognized with a community outreach award; the Sound Cities Association Public Issues Committee meeting; recent legislative testimony in Olympia; the ribbon cutting for the opening of Thirsty Hop; the National League of Cities Conference; an Eastside Transportation Partnership meeting; a report from the King County Mental Illness and Drug Dependency Oversight Committee; an upcoming Nourishing Networks food need for Spring Break; Greater Kirkland Chamber of Commerce luncheon; 48th Legislative District Town Hall; a King County Committee to End Homelessness meeting; an Eastside Rail Corridor Advisory meeting; the Washington Bike Summit; Futurewise Annual Luncheon; a Cascade Water Alliance meeting; a Metropolitan Solid Waste Management Advisory Committee meeting; a Sound Cities Association Regional Water Quality Committee meeting; 45th Legislative District Town Hall; a meeting with the Lake Washington School Superintendent.

b. City Manager Reports

(1) Upcoming 2015 City Council Meetings with the Neighborhoods

City Manager Kurt Triplett spoke to elements of the 2015-2016 City Work program and made note of the upcoming demolition of the rental houses behind City Hall in connection with the City Hall remodel; an upcoming meeting with Evergreen Hospital in connection with Totem Lake Mall and other potential partnerships; and an upcoming ARCH board meeting.

(2) Calendar Update

The Kirkland Alliance of Neighborhoods has requested several Councilmembers attend a Councilmember conversation scheduled for April 8; the City Council has completed the performance evaluation of the City Manager and Mayor Walen will need to meet with staff to discuss an amended and restated employment agreement to be presented at the April 7 Council meeting. Councilmember Marchione inquired about a letter of support for the City of Bothell's funding request for the Wayne Golf Course and it was deferred to the Legislative committee for discussion at their next meeting.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of March 17, 2015 was adjourned at 10:09 p.m.

City Clerk

Mayor